

Amended

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, April 8, 2008

7 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilman John E. Williams.
3. Citizens Time.

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

4. Consent Agenda.
 - a. Approval of the Council minutes of the regular meeting held on March 11, 2008.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - (1) Financial statements for period ending March 31, 2008.
 - (2) March statement of accounts paid.
 - (3) Miscellaneous staff reports.
 - (4) Minutes of the regular meeting of the Architectural Review Board held on February 28, 2008.
 - c. Consideration of reimbursement of fees to Habitat for Humanity in the amount of \$2,270.

- d. **Cash Bond Release – Mills House Relocation.** Request for release of a Cash Bond currently held as a surety for the improvements to the Robert Miller Law Offices on Garrett Street, a relocation of the Mills House from the corner of Waterloo and Garrett Streets (SDP #04-25). The bond was originally in the amount of \$13,370.0 in the form of a Letter of Credit in 2004. It was replaced by a Cash Bond in January 2008 in anticipation of the sale of the property. The project is complete and the site in good order in accordance with the approved site plan. The bond has been maintained for more than the requisite twelve (12) months and all site work in complete.
 - e. **Public Improvements Bond Release – Walgreen's Pharmacy.** Request for release of the Public Improvements Bond (No. 1011285) held for development of a new pharmacy located in the Warrenton Crossroads Subdivision (SDP #04-23). The original bond amount was \$41,414.33 and was previously reduced to a Maintenance Bond of \$6,212.15 in November 2006. The project is in good order and has been held for more than the requisite twelve (12) months as required by the ordinance.
 - f. **Letters of Credit Release – Warrenton Center Expansion.** Request for the reduction of a Letter of Credit (No. P001190) held as surety for the construction of the shopping center expansion at Lee Highway and Branch Drive (SDP #03-10). The expansion bond was originally in the amount of \$124,989.30 and previously reduced to a Maintenance Bond of \$35,408.41 on March 2006. The project has been inspected and found to be in accordance with the requirements of the ordinance.
 - g. Consideration of request of Fauquier Democrat for closure of a portion of Second Street for a community shred event.
 - h. Consideration of resolution proclaiming May as "Month of Peace" in Warrenton.
 - i. Consideration of request of Partnership for Warrenton for street closure for First Friday events.
5. Reports and Communications.
- a. Report from Center District Supervisor.
 - b. Report from Town Attorney.
 - c. Report from Finance Committee.
 - d. Report from the Public Safety Committee.
 - e. Report from the Public Works Committee.
 - f. Report from the Utilities Committee.

- g. Report from Planning District 9 Representative.
 - h. Report from Transportation Committee.
 - i. Report from Economic Development Advisory Committee representative.
 - j. Report from Recreation Committee.
 - k. Report from Liaison Committee representative.
 - l. Report from the Historic District Planning Committee.
 - m. Report from the Town Manager.
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- 6. Councilmembers' time.
- 7. **Adjourn to continuation of worksession on the FY 2009 budget.**